

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

09/07/2010

Company Name:

ABBOTS COURT MANAGEMENT LIMITED

Company Number:

03595219

Date of this return:

09/07/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

**NO 2 THE COURTYARD** 

EARL ROAD

CHEADLE HULME

**CHESHIRE SK8 6GN** 

Officers of the company

### Company Secretary

Type: Person

Full forename(s): **SARAH CHRISTINE** 

Surname: **DICKINSON** 

Former names:

Service Address: **6 GRAYMARSH DRIVE** 

> **POYNTON CHESHIRE SK12 1YW**

#### 1 Company Director

Type: Person

Full forename(s): **MARGARET ANN** 

Surname: **BARNES** 

Former names:

Service Address: **FLAT 33 ABBOTS COURT** 

MORNINGTON ROAD

**SALE** 

**CHESHIRE M33 2DB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1938 Nationality: BRITISH

Occupation: RETIRED Company Director

Type: Person

TERRI MALISSA *Full forename(s):* 

Surname: **BROADBENT** 

Former names:

Service Address: 19 DELAHAYS DRIVE

**HALE** 

**ALTRINCHAM CHESHIRE WA15 8DW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1957 Nationality: USA

Occupation: **HOUSEWIFE** 

3 Company Director

Type: Person

PHYLLIS CLARE Full forename(s):

Surname: **DOBSON** 

Former names:

Service Address: FLAT 8 ABBOTS COURT

MORNINGTON ROAD

**SALE** 

**CHESHIRE M33 2DB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1937 Nationality: BRITISH

Occupation: RETIRED

Company Director 4

Type: Person

Full forename(s): WILLIAM

Surname: MELLOR

Former names:

Service Address: FLAT 11 ABBOTS COURT

MORNINGTON ROAD

**SALE** 

CHESHIRE M33 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1940 Nationality: BRITISH

Occupation: RETIRED

\_\_\_\_\_

Company Director 5

Type: Person

Full forename(s): MICHAEL

Surname: MOSS

Former names:

Service Address: 17 ABBOTS COURT

MORNINGTON ROAD

**SALE** 

CHESHIRE M33 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1948 Nationality: BRITISH

Occupation: REPRESENTATIVE

\_\_\_\_\_

## Company Director 6

Type: Person

Full forename(s): JOHN WILFRED

Surname: WATSON

Former names:

Service Address: FLAT 6 ABBOTS COURT

MORNINGTON ROAD

**SALE** 

CHESHIRE M33 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1928 Nationality: BRITISH

Occupation: RETIRED LECTURER

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	46 46
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NO PRESCRIBED RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	46	
		Total aggregate nominal value	46	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

0 ORDINARY Shares held as at 09/07/2010 1 DISPOSED OF IN PERIOD ON 09/07/2010

Name: DONALD HANKINSON

Address:

Shareholding	:2	1 ORDINARY Shares held as at 09/07/2010
Name:		BRIAN PHILIPS
Address:		
 Shareholding	· 3	
onai enotaing		1 ORDINARY Shares held as at 09/07/2010
Name:		J SELBY
Address:		
 Shareholding	:4	
_		1 ORDINARY Shares held as at 09/07/2010
Name:		KAREN HO
Address:		

Shareholding	:5	1 ORDINARY Shares held as at 09/07/2010
Name:		A FLETCHER
Address:		
Shareholding	:6	1 ORDINARY Shares held as at 09/07/2010
Name:		JOHN WALTERS
Address:		JOHN WALTERS
Aaaress.		
Shareholding	:7	1 ORDINARY Shares held as at 09/07/2010
Name:		H J GILLARD
Address:		

Shareholding	:8	1 ORDINARY Shares held as at 09/07/2010
Name: Address:		MARY DEAKIN
Shareholding		1 ORDINARY Shares held as at 09/07/2010
Name: Address:		ANN MELLOR
 Name: Address:		WILLIAM MELLOR

Shareholding	:10	1 ORDINARY Shares held as at 09/07/2010
Name:		MICHAEL MOSS
Address:		
 Shareholding	:11	1 ORDINARY Shares held as at 09/07/2010
Name:		JOHN WILFRID WATSON
Address:		
Shareholding	:12	1 ORDINARY Shares held as at 09/07/2010
Name:		LESLEY OAKES
Address:		

Shareholding	1 ORDINARY Shares held as at 09/07/2010	
Name: Address:	IAN MCGEORGE	
	RUTH MCGEORGE	
 Shareholding		
Name: Address:	1 ORDINARY Shares held as at 09/07/2010 PHILOMENA GREGORY	

Shareholding	:15	1 ORDINARY Shares held as at 09/07/2010
Name:		JOHN JOSEPH HARTY
Address:		
Shareholding		1 ORDINARY Shares held as at 09/07/2010
Name:		J D WILLIAMS
Address:		
Name:		A WILLIAMS
Address:		

Shareholding	: 17 0 ORDINARY Shares held as at 09/07/2010 1 DISPOSED OF IN PERIOD ON 18/01/2010
Name:	MURIEL ALICE RUSCOE
Address:	
 Shareholding	: 18 1 ORDINARY Shares held as at 09/07/2010
Name:	J TOMLINSON
Address:	
Shareholding	: 19 1 ORDINARY Shares held as at 09/07/2010
Name:	JOHN HURST
Address:	

Shareholding	:20	1 ORDINARY Shares held as at 09/07/2010
Name:		WILLIAM TYRRELL
Address:		
Shareholding	:21	1 ORDINARY Shares held as at 09/07/2010
Name:		B CROSS
Address:		
Shareholding	:22	1 ORDINARY Shares held as at 09/07/2010
Name:		P GILBERT
Address:		

Shareholding :	23 1 ORDINARY Shares held as at 09/07/2010
Name:	PHILLIP DOLEMAN
Address:	
Name: Address:	SHERYL WEBSTER
Addi ess.	
Shareholding :	
Name:	PHYLLIS DOBSON
Address:	

Shareholding	:25	1 ORDINARY Shares held as at 09/07/2010
Name:		PHILOMENA GREGORY
Address:		
Ct 1 1 1 1 -		
Shareholding	:26	1 ORDINARY Shares held as at 09/07/2010
Name:		DAVID PALMER
Address:		
Shareholding	:27	1 ORDINARY Shares held as at 09/07/2010
Name:		TERRI MALISSA BROADENT
Address:		TERM WALISSA BROADENT
. 10.00		

Name: Address:	COLIN BROADBENT
Shareholding	: 28 1 ORDINARY Shares held as at 09/07/2010
Name: Address:	DANIEL ABBOTT
Shareholding	29 1 ORDINARY Shares held as at 09/07/2010
Name:	BARBARA PINKERTON
Address:	

Shareholding	1 ORDINARY Shares held as at 09/07/2010
Name: Address:	GEORGE ROTHWELL BARNES
 Name: Address:	MARGARET ANN EVANS BARNES
Shareholding	:31 1 ORDINARY Shares held as at 09/07/2010
Name: Address:	CLAIRE ASHLEY

Name: Address:		NICHOLAS PETER HATTON	
Shareholding Name: Address:	:32	1 ORDINARY Shares held as at 09/07/2010 GRAHAM SHERIDAN	
 Shareholding Name:	:33	1 ORDINARY Shares held as at 09/07/2010 FREDA WAITES	
Address:			

Shareholding	:34	1 ORDINARY Shares held as at 09/07/2010
Name:		JANET PERKINS
Address:		
Shareholding	:35	
Name:		VICTORIA LOUISE CAPLE
Address:		
Name:		JENNIFER METCALFE
Address:		

Shareholding	:36 1 ORDINARY Shares held as at 09/07/2010	
Name: Address:	ELIZABETH JEAN BYRNE	
 Shareholding	: 37 1 ORDINARY Shares held as at 09/07/2010	
Name: Address:	JEAN FIONA MCBAIN	
 Name: Address:	MARJORIE ANN SNAPE	

Name: Address:	JENNIFER CLAIRE SNAPE
addi ess.	
	JOANNE MARGARET PODOLANSKI
Address:	JOANNE MARGARET TODOLANSKI
Shareholding : 38	1 ODDINA DV Skaras kald as at 00/07/2010
3.5	1 ORDINARY Shares held as at 09/07/2010
Name: Address:	JEFFREY ROBERTSON

Shareholding	:39	1 ORDINARY Shares held as at 09/07/2010
Name:		JODIE MAIRS
Address:		
 Shareholding	:40	1 ORDINARY Shares held as at 09/07/2010
Name:		PATRICIA SOLOMON
Address:		
 Shareholding		1 ORDINARY Shares held as at 09/07/2010
Name:		BARBARA ANN GORST
Address:		

	1 ORDINARY Shares held as at 09/07/2010
Name: Address:	J GODDARD
 Name: Address:	M GODDARD
Shareholding : 43 Name:	1 ORDINARY Shares held as at 09/07/2010 D KEE
Address:	

Shareholding	: 44 0 ORDINARY Shares held as at 09/07/2010 1 DISPOSED OF IN PERIOD ON 24/02/2010	0 ORDINARY Shares held as at 09/07/2010		
Name:	J O'BRIEN			
Address:				
 Name:	K O'BRIEN			
Address:				
 Shareholding	: 45 1 ORDINARY Shares held as at 09/07/2010			
Name:	D HAFIZOVA			
Address:				

Shareholding	:46 1 ORDINARY Shares held as at 09/07/2010
Name:	P KITSON
Address:	
Shareholding	· ·.47
shar cholaing	1 ORDINARY Shares held as at 09/07/2010
Name:	D HEATH
Address:	
Shareholding	:48
	1 ORDINARY Shares held as at 09/07/2010
Name:	S P MCWILLIAMS
Address:	

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.